



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, April 29, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20090110 Regular Meeting - January 29, 2009

Review and approval of the January 29, 2009 regular meeting minutes.

BUSINESS:

20090354 Board of Zoning Appeals Appointments

Discussion regarding appointments to the Board of Zoning Appeals Wards 1, 3 and 4.

20090355 MRC Board Appointment

Discussion regarding a MRC Board appointment.

20090357 MRC Board Vice Chairman

Request for approval of a recommendation by the Marietta Redevelopment Corporation (MRC) to appoint Ronald H. Francis as Vice Chairman.

20090385 MDA Board Appointment

Discussion regarding a MDA Board appointment.

20090383 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: